

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

<b>Place of Offense:</b>	<b>Category No.</b> II	<b>Investigating Agency</b>	ATF/HSI
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City Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Marcio Costa Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  NoAlias Name "Marcino"Address (City & State) Malden, MABirth date (Yr only): 1990 SSN (last4#): 5189 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_**Defense Counsel if known:** Thomas Butters Address \_\_\_\_\_**Bar Number** \_\_\_\_\_**U.S. Attorney Information:**AUSA Michael Crowley/Timothy Moran Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: PortugueseVictims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No**Matter to be SEALED:**  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date 04/25/2019 Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_**Charging Document:**  Complaint  Information  Indictment**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 4 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/5/19 Signature of AUSA: Taylor

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK

**Name of Defendant** Marcio Costa

<b>U.S.C. Citations</b>		
<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	RICO Conspiracy	1
Set 2 <u>18 U.S.C. § 1951</u>	Conspiracy to Commit Robbery	2
Set 3 <u>21 U.S.C. § 846</u>	Conspiracy to Distribute Controlled Substances	4
Set 4 <u>18 U.S.C. § 922(a)(1)(A)</u>	Dealing in Firearms Without a License	5
Set 5 <u>18 U.S.C. § 1963(a)</u>	RICO Forfeiture	
Set 6 <u>18 U.S.C. § 924(d)(1)</u>	Drug Forfeiture	
Set 7 <u>18 U.S.C. § 924(d)(1)</u>	Firearm Forfeiture	
Set 8 <u>28 U.S.C. § 2461(c)</u>	Firearm Forfeiture	
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
<b>ADDITIONAL INFORMATION:</b> _____		
_____		
_____		

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>ATF/HSI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Plymouth</u>	Superseding Ind./ Inf.	Case No. <u>19-MJ-6290-MPK</u>
	Same Defendant	New Defendant
	Magistrate Judge Case Number	
	Search Warrant Case Number	<u>19-6142,6143,6242,6243- MPK</u>
	R 20/R 40 from District of	

**Defendant Information:**

Defendant Name <u>Joao Pedro Marques Guimares Gama</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name <u>"Bahianinho"</u>			
Address <u>(City &amp; State) Malden, MA</u>			
Birth date (Yr only): <u>1998</u> SSN (last4#): _____	Sex <u>M</u>	Race: _____	Nationality: _____

**Defense Counsel if known:** Vivianne E. Jeruchim Address 50 Congress Street Suite 615

**Bar Number** \_\_\_\_\_ Boston, MA 02109

**U.S. Attorney Information:**

**AUSA** Michael Crowley/Timothy Moran Bar Number if applicable \_\_\_\_\_

**Interpreter:**  Yes  No List language and/or dialect: Portuguese

**Victims:**  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

**Matter to be SEALED:**  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

**Arrest Date** 04/25/2019

Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention.

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 6/5/19

Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK

**Name of Defendant** Joao Pedro Marques Guimares Gama a/k/a "Bahianinho"

<b>U.S.C. Citations</b>		
<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	RICO Conspiracy	1
Set 2 <u>18 U.S.C. § 1951</u>	Conspiracy to Commit Robbery	2
Set 3 <u>21 U.S.C. § 846</u>	Conspiracy to Distribute Controlled Substances	4
Set 4 <u>18 U.S.C. § 922(a)(1)(A)</u>	Dealing in Firearms Without a License	5
Set 5 <u>18 USC § 922(g)(5)</u>	Alien in Possession of a Firearm	6
Set 6 <u>18 USC § 1963(a)</u>	RICO Forfeiture	
Set 7 <u>21 U.S.C. § 853</u>	Drug Forfeiture	
Set 8 <u>18 U.S.C. § 924(d)(1)</u>	Firearm Forfeiture	
Set 9 <u>28 U.S.C. § 2461(c)</u>	Firearm Forfeiture	
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
<b>ADDITIONAL INFORMATION:</b> _____		
_____		
_____		

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II \_\_\_\_\_ Investigating Agency ATF /HSI \_\_\_\_\_

City Boston Related Case Information:County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Edson DaSilva Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Whitman, MABirth date (Yr only): 2000 SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: David J. Apfel Address 100 Northern AvenueBar Number \_\_\_\_\_ Boston, MA 02210**U.S. Attorney Information:**AUSA Michael Crowley/Timothy Moran Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: PortugueseVictims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at Middlesex House of Correction  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/5/19 Signature of AUSA: D. Crowley

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK**Name of Defendant** Edson DaSilva

<b>U.S.C. Citations</b>		
<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	RICO Conspiracy	1
Set 2 <u>18 U.S.C. § 1951</u>	Robbery in violation of the Hobbs Act.	3
Set 3 <u>18 U.S.C. § 1963 (a)</u>	RICO Forfeiture	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
<b>ADDITIONAL INFORMATION:</b> _____		
_____		
_____		
_____		

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II \_\_\_\_\_ Investigating Agency ATF/HSI \_\_\_\_\_

City Boston \_\_\_\_\_

**Related Case Information:**

County Plymouth \_\_\_\_\_

Superseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Breno Henrique DaSilva \_\_\_\_\_ Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City &amp; State) Somerville, MA \_\_\_\_\_

Birth date (Yr only): 1998 SSN (last4#): \_\_\_\_\_ Sex M \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Leonard E. Milligan, III \_\_\_\_\_ Address 50 Congress Street Suite 600 \_\_\_\_\_

Bar Number \_\_\_\_\_ Boston, MA 02109 \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Michael Crowley/Timothy Moran \_\_\_\_\_ Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: Portuguese \_\_\_\_\_Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date 04/25/2019

 Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention . Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 6/5/19

Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK**Name of Defendant** Breno Henrique DaSilva**U.S.C. Citations**

	<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1951</u>	<u>Conspiracy to Commit Robbery</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1963(a)</u>	<u>RICO Forfeiture</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** \_\_\_\_\_

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II \_\_\_\_\_ Investigating Agency ATF/HSI \_\_\_\_\_

City Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Alvaro Dos Santos Melo Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Everett, MABirth date (Yr only): 1996 SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Scott P. Lopez Address 88 Black Flacon Avenue Suite 345

Bar Number \_\_\_\_\_ Boston, MA 02210

**U.S. Attorney Information:**AUSA Michael Crowley/Timothy Moran Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: PortugueseVictims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date 04/25/2019 Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK**Name of Defendant** Alvaro Dos Santos Melo

<b>U.S.C. Citations</b>		
<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	<u>1</u>
Set 2 <u>18 U.S.C. § 1951</u>	Conspiracy to Commit Robbery	<u>2</u>
Set 3 <u>18 U.S.C. § 1963(a)</u>	RICO Forfeiture	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
<b>ADDITIONAL INFORMATION:</b> _____		
_____		
_____		
_____		

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>ATF/HSI</u>		
City <u>Boston</u>	Related Case Information:			
County <u>Plymouth</u>	Superseding Ind./ Inf.	Case No. <u>19-MJ-6290-MPK</u>		
	Same Defendant	New Defendant		
	Magistrate Judge Case Number			
	Search Warrant Case Number	<u>19-MJ-6142,6143,6242,6243-MPK</u>		
	R 20/R 40 from District of			
<b>Defendant Information:</b>				
Defendant Name <u>Vinicius Goncalves de Assis</u>	Juvenile:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name _____				
Address <u>(City &amp; State)</u> _____				
Birth date (Yr only): <u>1997</u>	SSN (last4#): _____	Sex <u>M</u>	Race: _____	Nationality: _____
<b>Defense Counsel if known:</b>	<u>Mark D. Smith</u>	Address <u>101 Federal Street, Suite 650</u>		
<b>Bar Number</b>	<u>Boston, MA 02110</u>			
<b>U.S. Attorney Information:</b>				
AUSA <u>Michael Crowley/Timothy Moran</u>	Bar Number if applicable _____			
Interpreter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	List language and/or dialect: <u>Portuguese</u>			
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No				
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
<input type="checkbox"/> Warrant Requested		<input type="checkbox"/> Regular Process	<input checked="" type="checkbox"/> In Custody	
<b>Location Status:</b>				
Arrest Date _____				
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.				
<input checked="" type="checkbox"/> Already in State Custody at <u>Middlesex House of Correction</u> <input type="checkbox"/> Serving Sentence <input checked="" type="checkbox"/> Awaiting Trial				
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____				
Charging Document:	<input type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Indictment	
Total # of Counts:	<input type="checkbox"/> Petty _____	<input type="checkbox"/> Misdemeanor _____	<input checked="" type="checkbox"/> Felony	<u>1</u>
Continue on Page 2 for Entry of U.S.C. Citations				
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.				
Date: <u>6/5/19</u>	Signature of AUSA: <u>[Signature]</u>			

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK**Name of Defendant** Vinicio Goncalves de Assis**U.S.C. Citations**

<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	<u>1</u>
Set 2 <u>18 U.S.C. § 1963(a)</u>	<u>RICO Forfeiture</u>	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II Investigating Agency ATF/HSI

City Boston

**Related Case Information:**

County Plymouth

Superseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Igor Costa/ Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Framingham, MA

Birth date (Yr only): 1998 SSN (last4#): 8240 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Inga S. Bernstein Address 65 Atlantic Avenue

Bar Number \_\_\_\_\_ Boston, MA 02110

**U.S. Attorney Information:**

AUSA Michael Crowley/ Timothy Moran Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_.

Already in State Custody at Norfolk County Sheriffs  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 6/5/19

Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Igor Costa

**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. § 1962(d)</u>	RICO Conspiracy	1
Set 2 <u>18 U.S.C. § 1951</u>	Robbery in violation of the Hobbs Act	3
	RICO Forfeiture	
Set 3 <u>18 U.S.C. § 1963(a)</u>		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

**ADDITIONAL INFORMATION:** \_\_\_\_\_

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\_\_\_\_\_